Detective White

- 1. Melissa Capasso v. City of New York, 11CV4111(RMB) settled in 2012 for \$11,000 with stipulation of settlement filed ending litigation in the Eastern District of New York;
- 2. John Lauricella v. City of New York, 12Civ.3015(NRB) the action was dismissed with prejudice;
- Zeigler v. City of New York, 14CV1139 (BMG) -- the action was dismissed with prejudice;
- Kenneth Smith v. City of New York, 14CV09069 summary judgement granted at request of the city of New York, case dismissed;
- Detective White has been penalized in the past for failure to report a fight at KJ's Ale House on May 28, 2007, for which she lost twenty vacation days;
- 6. An investigation was held by the NYPD in May, 2018 which revealed a substantiated allegation of a clerical error in the vouchering of marijuana on an unrelated case;
- 7. Two separate investigations were held by the NYPD in October, 2018 which revealed substantiated allegations of a clerical error in the vouchering of controlled substances on unrelated cases:
- An investigation was held by the NYPD in February, 2019, which revealed a partially substantiated allegation of a failure to prepare a report on an unrelated case.

Detective Cackowski

 An investigation was held by the NYPD in May, 2018 which revealed a substantiated allegation of a clerical error in the vouchering of marijuana on an unrelated case.

Detective Fago

- 1. Nesimi v. John Doe, et al, 17CV4300 (WFK) presently pending litigation in Eastern District of New York;
- Torres v. City of New York, 15CV5813 (MKB) settled in 2016 for an undisclosed amount, with stipulation of settlement filed ending litigation in Eastern District of New York;
- Alpha v. City of New York, 13CV5466(WHP) settled in 2014 for an undisclosed amount, with stipulation of settlement filed ending litigation in Southern District of New York;
- Offley v. City of New York, 11CV9214(JMF) settled in 2012 for \$7,501, with stipulation of settlement filed ending litigation in Southern District of New York;